

State/Federal/Inter Agency Principals

Wed September 14, 2011

9:00am 10:30am PT

California Natural Resources Agency

1416 Ninth Street, Sacramento

Conference Room 1305

AGENDA

- 1. ICF Presentation – Schematic of Alts - 30 min**
 - a. Alternatives Screening Process – Attachment 1
 - b. EA and Alternatives - Attachment 2
 - c. Treatment of Alts in BDCP & EIR/EIS - Attachment 3
- 2. Adaptive Limits Presentation – 30 min**
 - a. Initial model runs
 - b. Work group strategy and Next steps
- 3. Governance Issues - 5 min**
 - i. Revised Chapter 7, Adaptive management & Operations
 - ii. State/Feds Agencies Meeting
- 4. September 27 Public Meeting – 5 min**
 - a. Draft Agenda - Attachment 4
 - b. Presenters
- 5. NGO Letters – 5 min**
 - a. Discuss response strategy (including TBI ltr)
- 6. Updates – 10 min**
 - a. Fall X2
 - i. Status Update
 - b. Review Process for current ICF products
 - i. Entrainment
 - c. Habitat credit MOA and 404 permitting MOU
- 7. Items for next meeting – 5 min**